

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

January 5, 2005

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., January 5, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. **Votes of the Members will be recorded as follows: (aye-no-absent-abstain).**

MINUTES

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve minutes of meeting held .

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

ELECTION OF 2005 OFFICERS

Supervisor Kunasek nominated Max W. Wilson as Chairman and Fulton Brock as Secretary of the Stadium District for 2005. Pursuant to ARS §48-4203.B1, motion was made by Director Stapley, seconded by Director Brock to elect officers for the Stadium District as nominated above and motion was unanimously carried (5-0) to elect the Stadium District Officers as nominated. (ADM5500)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper